



AGENDA

P.O. Drawer 305 • Lewisville, TX 75067

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**NOTICE OF MEETING
UPPER TRINITY REGIONAL WATER DISTRICT
BOARD OF DIRECTORS**

THURSDAY, JUNE 1, 2023, 12:30 PM

**LOCATION
BOARD MEETING ROOM
900 N. KEALY AVE.
LEWISVILLE TX 75057**

In accordance with Section 551.131 of the Government Code which allow for telephone or video conference public meetings.

Board Members and public may attend the Board of Directors Meeting in-person, or access the meeting via video conference, or telephone conference call.

- **To join the meeting from your computer, tablet or smartphone, click on the following link:**
<https://meet.goto.com/295390573>
- **To join the meeting by phone (Toll Free)**
Dial: 1(877) 309-2073; Access Code: 295390573

NOTICE IS HEREBY GIVEN that there will be a Board Meeting of the Upper Trinity Regional Water District at the above date, time and location. The matters to be considered and acted upon at the Board Meeting are set forth below:

12:30 P.M.

WORK SESSION - - To discuss agenda items and related matters of interest to the Board of Directors.

- A. Update on Internship Program - - Introduction of Summer Interns
- B. Overview of Preliminary Rates & Charges for FY2024

REGULAR SESSION BOARD MEETING

1. Call to Order
2. Roll Call and Confirm Quorum
3. Pledge of Allegiance and Invocation
4. Oath of Office

5. Opening Remarks:

- A. President's Remarks concerning current events, conduct of the meeting, posted agenda items, committee assignments, and related matters.
- B. Executive Director's Status Report about legislation and regulatory matters, budgets, current projects and on-going programs of the District, including: the Regional Water System, Water Resource Development, Regional Water Reclamation Systems, Watershed Protection and Water Conservation.
- C. Presentations about awards, recognitions, achievements, etc. of the District, Board Members, Member Entities and Staff.

6. Visitor Comments Concerning Agenda Topics. (Members of the Public who desire to address the Board should email to: speaker-request@utrwd.com by 5:00 pm on Wednesday, May 31. Please include your name and address, along with your comment pertaining to an item on the agenda, in the body of the email. Each speaker will be limited to three (3) minutes per agenda topic. To enable the conduct of business and to allow all topics to be covered, the President may limit the number of speakers per agenda item.)

CONSENT AGENDA *

- 7. Adopt Minutes of May 4, 2023 Board Meeting.
- 8. Accept Monthly Management Report for the period ended April 30, 2023.
- 9. Authorize staff to transmit preliminary estimates of Rates and Charges for next fiscal year (FY 2024) to Members and Customers for budget planning purposes.
- 10. Receive report of construction change orders approved by staff.

* Any Board Member may request an item on the Consent Agenda to be taken up for individual consideration.

ITEMS FOR INDIVIDUAL CONSIDERATION

11. Construction Contracts: (Weighted Capital Vote)

- A. Consider award of construction contract to Acadia Services, LLC for Regional Treated Water System Hydraulic and Resiliency Improvements Project related to upsizing piping in system meter vaults and installation of permanent meter vault for Town of Providence Village.
- B. Consider Resolution authorizing acceptance of completed work, approval of final change order, final payment and release of retainage for construction contract awarded to S.J. Louis Construction of Texas, Ltd. for Harpool RWTP North Transmission Main, Phase 1 from the Harpool RWTP to Mustang Special Utility District Point of Delivery No. 3.
- C. Consider authorizing contract with Archer Western Construction, LLC for pre-construction services related to Construction Manager at Risk for Northeast Water Reclamation System Expansion Project, which includes Doe Branch Water Reclamation Plant Expansion, Doe Branch Phase 1 Parallel Interceptor and Riverbend West Lift Station and Force Main.



12. Lake Ralph Hall Agenda Items: (Weighted Capital Vote)

- A. Consider approval of a Contract and Task Order No. 1 with Freese and Nichols, Inc. to prepare a Shoreline Management Plan and a Reservoir Area Operations and Maintenance Plan for Lake Ralph Hall.
- B. Consider approval of Amendment No. 4 to an existing Construction Manager at Risk (CMAR) contract with Archer Western Construction, LLC to establish a Progressive Guaranteed Maximum Price No. 3 for Lake Ralph Hall Raw Water Pump Station.
- C. Consider approval of Amendment No. 3 to an existing Construction Manager at Risk (CMAR) contract with Garney Companies, Inc. to establish a Progressive Guaranteed Maximum Price No. 3 for Lake Ralph Hall Conveyance System.
- D. Consider approval of Task Order No. 2 to an existing contract with Black and Veatch Corporation for the construction phase services for the Lake Ralph Hall Raw Water Pipeline.
- E. Consider approval of Task Order No. 3 with Jacobs Engineering Group, Inc. for the construction phase services of the Lake Ralph Hall – Raw Water Pipeline Segment 2, Balancing Reservoir, and Lake Ralph Hall Delivery Point.
- F. Consider approval of Task Order No. 9 to the existing contract with AR Consultants, Inc. for cultural resource consulting services for continued cultural resource studies required by the Section 404 Permit for Lake Ralph Hall.
- G. Consider approval of a payment to Fannin County for improvements to County Roads around Lake Ralph Hall.

13. Executive Session concerning granting or acquisition of easements, rights-of-way and other property including leases for Water Resource Development or for Regional Treated Water System, pursuant to Texas Government Code, Section 551.072, according to location maps of the projects available in the District Office; and regarding water rights and related permits; for discussion of security matters pursuant to Texas Government Code, Section 551.076, and concerning personnel matters relating to employment contract and compensation for Executive Director Section 551.074, and, regarding General Counsel and Executive Director's review of legal implications for the relocation of a District water pipeline; and, regarding potential lawsuit related to construction projects; and, meeting with legal counsel pursuant to Texas Government Code, Section 551.071, relative to a matter in which the attorney is required under the Texas Disciplinary Rules of Professional Conduct to convey advice in Executive Session including but not limited to construction contracts and projects related to Lake Ralph Hall and the Peninsula Water Reclamation Plant Expansion Projects.

14. Consider action on property matters, some of which may have been discussed in Executive Session. (Weighted Capital Vote)

15. Consider action on Lake Ralph Hall construction change orders, some of which may have been discussed in Executive Session. (Weighted Capital Vote)

16. Review potential agenda items, activities and announcements for future Board meetings.



17. Visitor Comments Concerning Non-Agenda Topics. (Members of the Public who desire to address the Board should email to: speaker-request@utrwd.com by 5:00 pm on Wednesday, May 31. Please include your name and address, along with your comment in the body of the email. Each speaker will be limited to three (3) minutes. To provide all members of public an opportunity to speak, the President may request speakers to avoid repetitious remarks. In accordance with the Texas Open Meetings Act, Members of the Board are not authorized to discuss items not on the posted agenda.)

18. Adjournment.



Larry N. Patterson, Executive Director

The District's Board of Directors reserves the right to convene in an Executive Session as to any posted item on the Agenda that necessitates an Executive Session pursuant to and in accordance with Chapter 551, Texas Government Code; Section 551.071 – Consultation with Attorneys; Section 551.072 – Deliberation Regarding Real Property; Section 551.074 – Personnel Matters; Section 551.076 – Security Matters; Section 551.087 – Economic Development Matters; and all other applicable sections of said Chapter 551.

Agenda Posted On: Date: May 26, 2023 Time: 12:30 p.m.

By: 
Nancy T. Tam, Assistant Secretary, Board of Directors

